

AGENDA
Shawnee Public Schools
Board of Education - Administration Building
326 N. Union Ave.
Shawnee, OK 74801
Monday, December 2, 2019
6:00 PM

Regular Session

NOTE: The Shawnee School District Board of Education may discuss, vote to approve, disapprove, table, or decide not to vote or take action on any item on this agenda.

A. Call to Order

1. Roll Call
2. Moment of Silence and Invocation by Reverend King, St. Luke's United Methodist Church
3. Flag Salute Sequoyah Lego League Team

B. Opportunity for Public Comment

C. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and or acting Clerk for the School district to execute any and all documents pertaining to the calling of a special election to authorize general obligation bonds.

D. Board to consider and take action on separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.

E. Recognition of Sequoyah Elementary School

F. Central Office Reports

1. Regular Report of the Superintendent
2. Central Office Reports
 1. Shawnee FFA Chapter V recognized for Three Star Status at 2019 Convention
 2. Michelle Wallace ICAP presentation.

G. Board Reports and Communications

H. Consent Docket Items: All of the following items will be approved by one vote unless any Board Member desires to have a separate vote on any or all of these items. Motion and vote by Board of Education to approve:

1. Retirements, Resignations and Transfers
2. Minutes of the November 4, 2019, Board Meeting.
3. Treasurer's Report

4. Encumbrance Registers for 2019-2020 FY
5. Encumbrance Change Orders for the 2019-2020 FY
6. Public Gifts to Shawnee Public School (Policy BB)
7. School Activity Fund Transfers for the 2019-2020 FY
8. Fundraiser Requests for the 2019-2020 School Year
9. Organizations Requesting Sanctioning for the 2019-2020 SY
10. Out of State Trip request
 1. Vickie Penson, Caria Kennedy, Tammy Keller, Denise Williams, Karen Parker, Roxanna Beggs, Susan Christian, to Beyond School Hours National Conference, February 25, 2020 -February 29, 2020, in Orlando, Florida.
11. Renewal of Project Management/Consultant Contract

I. Business Requiring Board Action:

1. Motion and vote to approve or not approve adding courses to the Shawnee High School Course Catalog for the 2019-2020 School Year.
 - a. Ceramics III
 - b. Pottawatomie Language Online
 - c. Aerospace Engineering Design II
2. Motion and vote to approve or not approve agreements/contracts:
 1. Kickapoo Head Start (Early Childhood Education)
 3. Motion to approve or not approve lease agreement for six copy machines.
 4. Motion and vote to approve or not approve Policy EP Indian Policies and Procedures.

J. Motion and vote to go into Executive Session for the purpose of discussing:

1. The appraisal, purchase or acquisition of property Oklahoma Statutes Title 25 Â§ (B)(2).
2. Discussing the employment hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. Oklahoma Statutes, Title 25 § 307 (B)(1) and (7) as listed:
 - a. Employment of Certified Personnel as presented in Addendum A
 - b. Employment of Support Personnel as presented in Addendum B

K. Acknowledge to return to Open Session

L. Board President's Statement of Executive Session Minutes.

M. M. Consideration and possible action on items considered in executive session including possible vote on property appraisal, purchase or acquisition for school related uses. Motion and Vote to approve purchase of 733 N. Kickapoo subject to legal counsel's approval of all necessary agreements to accomplish the purchase and to authorize Superintendent April Grace to sign all necessary documents and undertake necessary actions to effect this purchase on behalf of the Board of Education of Shawnee Public Schools.

N. Motion and vote to approve or not approve Certified Personnel Addendum A for the 2019-2020 School Year.

O. Motion and vote to approve or not approve Support Personnel Addendum B for the 2019-2020 School Year.

P. New Business: New business means any matter not known about or which could not have been reasonably foreseen prior to the time of posting. 25 31(A)(9).

Q. Adjournment

Any persons with a disability and needing special accommodations to attend the Board of Education Meeting should notify the Superintendent's Office at least 24 hours prior to the scheduled time of the meeting, if possible. The telephone number is 273-0653, extension 3125.